

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, August 15, 2011  
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**FULL COUNCIL:**

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|----|------|--------|--|---|
| 1. | C.F. | 310969 | Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.                                     | HELD<br>August 8, 2011<br>(Conlin)                |
| 2. | C.F. | 311489 | Report of the City Clerk on the Certificate of Sufficiency for Initiative Measure No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.   | HELD<br>August 8, 2011<br>(Conlin)                |
| 3. | Res. | 31315  | Guiding Seattle City Council to work with the Seattle Department of Transportation, the Seattle Human Services Department and the Seattle Office of Civil Rights to explore mechanisms for reducing the impact of a potential increase in the vehicle license fee on low- income residents of Seattle. | INTRODUCED<br>August 8, 2011<br>(O'Brien, Conlin) |

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>COMMITTEE ON THE BUILT ENVIRONMENT:</u></b>				
4.	C.B.	117252	Authorizing the Director of the Department of Planning and Development to enter into a contract with the Puget Sound Regional Council for the purpose of preparing an urban design plan for the area near the planned Northgate light rail station and authorizing the receipt of funds; and authorizing the Director to give on behalf of the City, the mutual indemnification set forth in that contract.	PASS (Clark, Bagshaw, Burgess)

**TRANSPORTATION COMMITTEE:**

5.	C.B.	117249	Relating to a pedestrian skybridge over and across Southwest Florida Street, east of 16th Avenue Southwest, amending Ordinance 120088, as amended by Ordinance 121855, updating the insurance and bond requirements, and amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to the Port of Seattle; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Godden, Licata, Rasmussen)
6.	C.B.	117250	Vacating the south 187 feet of the alley adjacent to Lots 17-24 between Block 51 and Block 52, Boston Company's Plat of West Seattle; accepting a Deed for Alley Purposes and placing the real property conveyed by such deed under the jurisdiction of the Seattle Department of Transportation; laying off, opening, widening, extending, and establishing that portion of Block 51 and Block 52, Boston Company's Plat of West Seattle; and accepting a Property Use and Development Agreement as reflected in Clerk File 307032.	PASS (Rasmussen, Godden, Licata)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
7.	C.B.	117251	Vacating a submerged portion of South Forest Street between East Marginal Way South and the East Duwamish Waterway in the Duwamish Industrial Area of Seattle on the petition of the Port of Seattle; accepting a storm water drainage facilities easement to install, replace and improve storm water facilities; accepting a bulkhead panel and retaining wall maintenance easement at Slip 27 and Terminal 25 for access and maintenance; and accepting a perpetual non-exclusive public access easement for public access to shoreline area in the Duwamish Waterway in South Park (Clerk File 307732).	PASS (Rasmussen, Godden, Licata)
<b><u>SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:</u></b>				
8.	C.B.	117245	Relating to the management of the South Fork Tolt River Municipal Watershed; authorizing ecological forest thinning projects in accordance with the South Fork Tolt River Watershed Management Plan in Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35, Township 26 North, Range 9 East, W.M., and Sections 1, 2, 3, 4, and 5, Township 25 North, Range 9 East, W.M.; declaring the logs resulting from said projects to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing use of the proceeds therefrom to fund Plan implementation.	PASS (O'Brien, Conlin, Harrell)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u></b>				
9.	C.B.	117241	Relating to low-income elderly and handicapped housing; authorizing the amendment of the Housing Cooperation Agreement between the City and the Seattle Housing Authority approved by Ordinance 110433 and amended as approved by Ordinance 119424 and Ordinance 120528; approving the sale by the Seattle Housing Authority of property at N. 35th Street and Woodland Park Ave. N., which was acquired with the proceeds of the City's bonds issued pursuant to Ordinance 110124; and authorizing the Mayor or Director of Housing to accept and administer related notes and contracts.	PASS (Licata, Clark, Godden, O'Brien)

**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

